NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **10:00 AM on November 16, 2021.**

Meeting proceedings may be viewed remotely through YouTube live streaming at: https://www.daviscountyutah.gov/commission/meetings.

Those wishing to direct comments to the Commission regarding a public hearing or to make public comment can do so in-person or by emailing comments to commissioners@daviscountyutah.gov by 5:00 PM the day before the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEM:

A. Recognition of the "Friends of the Davis County Children's Justice Center" board members for their outstanding service, contribution, and continuous support of the Children's Justice Center program, *presented by Davis County Children's Justice Center Director Tanya Perkins*

PUBLIC COMMENTS: (3 Minutes per Person)

BUSINESS/ACTION:

ANIMAL CARE: Office Specialist Lisa LaGuess , presenting the following for:

1. Approval of the Summary List of animal adoptions for October 2021
   Terms: Receivable in various amounts, beginning 10/1/2021 to 10/31/2021

COMMUNITY & ECONOMIC DEVELOPMENT: Director Kent Andersen, presenting the following for:

2. Approval of the Contract with Golden Spike Dog Club to use the exhibit buildings for the Rally and Obedience dog competition.
   Terms: Receivable in the amount of $2,652.18, beginning 03/23/2022 to 03/27/2022
3. Approval of the Contract with Simple Treasures Boutique for the spring craft boutique show.
   Terms: Receivable in the amount of $7,550, beginning 5/1/2022 to 5/7/2022
4. Approval of the Summary List of RV rental agreements for Legacy Events Center.
   Terms: Receivable in the amount of $880.26, beginning 10/8/2021 to 11/7/2021
5. Approval of the Contract with USA Gymnastics for the Power Tumbling and Trampoline State Championships.
   Terms: Receivable in the amount of $5,389.05, beginning 3/30/2022 to 4/2/2022

FACILITIES: Director Lane Rose, presenting the following for:

6. Approval of the Amendment to the Design Services Contract with CRSA, Inc. for the Memorial Courthouse Renovation project that includes design services for upgraded EV charging stations and the basement office space redesign.
   Terms: Payable in the amount of $27,192.50, beginning 10/19/2021 to 6/30/2022

PUBLIC WORKS: Operations Manager Jason Fielding, presenting the following for:

7. Approval of the Amendment to the contract with Acme Construction, Inc. to reflect an increase in the cost of materials for the project, and a change with the commencement and substantial completion date.
   Terms: Payable in the amount of $18,540.19, beginning 11/16/2021 to 11/16/2022

SHERIFF'S OFFICE: Chief Deputy Susan Poulsen, presenting the following for:

8. Approval of the Memorandum of Understanding with the Utah Department of Corrections for the DCSO to have electronic access to the Child Abuse Offender Registry-Offender Watch database.
   Terms: Beginning 1/1/2022 to 12/31/2026
9. Acceptance of the Resolution to adopt the 2021 Pre-Disaster Mitigation Plan.
   Terms: Beginning 11/16/2021

CONSENT ITEMS:

A. Indigent Abatement Register 11/16/2021

B. Regular Commission Meeting Minutes: October 19, 2021

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents*: Property Tax Register 11/16/2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

November 12, 2021
Posted By Joannie Strong
Davis County Clerk/Auditor's Office

Any records linked in the electronic agenda are for informational purposes only and are not the final record of this Commission meeting, these links may only be available through the date of the meeting. Any agenda items may be taken out of order at the discretion of the Commissioners. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Clerk/Auditor's Office, at 801-451-3508 prior to the meeting.